

#### ARIZONA BOARD OF ATHLETIC TRAINING

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# NOTICE AND AGENDA OF THE TELEPHONIC MEETING OF THE ARIZONA BOARD OF ATHLETIC TRAINING DECEMBER 5, 2016 – SCHEDULED TO BEGIN AT 9:30 A.M.

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Arizona Board of Athletic Training ("Board") and the General Public that the Board will hold a **Telephonic Board Meeting** open to the public on **December 5, 2016**, beginning at **9:30 a.m.** in **Room 305, 4205 N. 7**<sup>th</sup> **Avenue, Phoenix, Arizona.** A copy of this Agenda is available by writing to the Board's mailing address. This Agenda is amendable up to twenty-four hours prior to the meeting. The Board reserves the right to change the order of items on the agenda except for hearings set for a specific time.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for legal advice on any matter on the agenda. The executive session will not be open to the public.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting (602) 589-6337 or at the TDD number 1-800-367-8939. This document is available in alternate format by contacting (602) 589-6337 or at the TDD number 1-800-367-8939.

#### **AGENDA**

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) DECLARATION OF CONFLICTS OF INTEREST

#### 4) DISCUSS, AMEND AND APPROVAL OF MINUTES

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- a) Special Meeting Regular Session Meeting Minutes of October 26, 2016
- b) Special Meeting Executive Session Meeting Minutes of October 26, 2016
- c) Regular Session Meeting Minutes of November 7, 2016

#### 5) REVIEW FUTURE BOARD MEETING SCHEDULE

- a) January 9, 2017 In-Person
- b) February 6, 2017 Telephonic
- c) March 6, 2017 Telephonic

## 6) REVIEW, DISCUSSION, AND POSSIBLE ACTION - COMPLAINTS, INVESTIGATIONS & COMPLIANCE

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- a) Initial Review of and Possible Action Regarding Opening a Complaint None
- b) Open Complaints and Investigations None
- c) Status of Compliance with Board Order/Approval of Board Ordered CE
  - i) Randall Cohen ATC Lic. # 0274, complaint number 15-AT-0274
  - ii) Jeffrey Bodenhamer ATC Lic #1447, complaint number 15-AT-1447
  - iii) Brandie Peterson ATC Lic #1242, complaint number 16-AT-1242
  - iv) Sean Fields ATC Lic #1250, complaint number 16-AT-1250
- d) Informal Interviews

No informal interviews at this time.

# 7) CONSENT AGENDA: REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice). The consent agenda items may be considered for approval as a single action unless a Board Member removes the item for review at the current meeting or a future meeting.

a) Initial Applications (0)

None

#### b) Renewal Applications (16)

License Number	First Name	Last Name	Status	Current License Expiration Date	Comments
1149	John	Anderson	Active	1/1/2017	Comments
0234	Steven	Arias	Ready	1/1/2017	
0899	Steven	Baca	Ready	1/1/2017	
0248	Andrea	Bagnall	Ready	1/1/2017	
0570	Cory	Barton	Ready	1/1/2017	
0013	Anne	Blazek	Ready	1/1/2017	
0858	Kellie	Bliven	Ready	1/1/2017	
0363	Leann	Boone	Ready	1/1/2017	
1128	Shane	Buckler	Ready	1/1/2017	
0291	Susan	Falsone	Ready	12/7/2016	
1251	Michael	McNulty	Ready	12/1/2016	
1451	Ryan	Neal	Ready	1/3/2017	
0980	Paul	Wheeler III	Ready	11/1/2016	
0115	Christopher	White	Ready	11/1/2016	
0187	Wesley	Wood	Ready	11/1/2016	
0206	Jennifer	Wyly	Ready	1/1/2017	

## 8) REVIEW, CONSIDERATION, AND POSSIBLE ACTION ON APPLICATIONS FOR LICENSURE

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2) (to discuss confidential information) or A.R.S. § 38-431.03(A)(3) (to receive legal advice).

- a) Initial Applications Board Review None
- b) Renewal Applications Board Members
  - i) Charles Baughman Board Member Renewal
- c) Renewal Applications Board Review
  - i) Amy Rust Reinstatement
- d) Incomplete Initial Applications: (Missing Documents)

		Deficiency		
First Name	Last Name	Letter Sent	Comments	
Kaitlyn DiJohn		10/21/2016	Need (2) recommendations.	
Richard Gill		9/28/2016	Need letter stating whether or not practicing.	
Thomas	Pruitt	11/29/2016	Needs Transcripts, (1) prof. recommendation, Utah lic ver., BOC verif. & info on charges.	
Kalie Swain 10/27/2016		10/27/2016	Need (1) Recommendations, (1) Lic. Verification	
Thomas Whitson 10/7/2016		10/7/2016	Need CPR unexpired cert.	

#### e) Incomplete Renewal Applications: (Missing Documents)

			Current		
			License		
License			Expiration	Deficiency	
#	First Name	Last Name	Date	Letter Sent	Comments
					Need renewal fee, pg 3 completed with
1447	Jeffrey	Bodenhamer	12/14/2016	11/28/2016	signature and statutes and rules test.

#### 9) REVIEW, DISCUSSION, AND POSSIBLE ACTION – BOARD BUSINESS AND REPORTS

The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) to obtain legal advice.

- a) Executive Director's Report Verbal Report and Discussion No Action Required
  - i) Financial Report
  - ii) Review Recent Board Staff Activities
- b) Administrative Project Status
  - i) Policies and Procedures
  - ii) Board Automation
  - iii) Mandatory Board Member Training
  - iv) Check Scanning and Remote Deposit
  - v) Five Year Rule Review
- c) Possible Move of Staff Office to 1740 W. Adams
- d) Letter to Baseball Team Medical Coordinators
- e) National Football League Athletic Trainer Initiative
- f) Major League Baseball Athletic Trainer Liability Insurance

#### 10) FUTURE AGENDA ITEMS

### 11) CALL TO THE PUBLIC

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Pursuant to A.R.S. § 38-431.01(H), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda. Public input is encouraged. Presentation should be limited to five minutes.

### 12) ADJOURNMENT